



## March 31, 2020 Special Board Meeting

**03/31/2020 10:00 AM**

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

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## Arizona State Board of Education

### Agenda

#### **NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education and to the general public that the Board will hold a meeting, open to the public, on **Tuesday, March 31, 2020, at 10:00 A.M. at the Arizona Department of Education, Room 122**, 1535 W. Jefferson, Phoenix, AZ 85007. The boardroom will be closed to the public. Information on how the public may attend is outlined below.

For this meeting, all public comment will be accepted in written form only. Please see the Public Comment agenda item for instruction on how to submit a comment.

A copy of the agenda for the meeting is attached. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Boards may participate telephonically. Agenda materials can be reviewed online at <http://azsbe.az.gov>

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

The March 31, 2020 State Board of Education meeting will be held telephonically.

The audience area of the boardroom will be closed for the meeting, as the State Board is following the federal Centers for Disease Control and Prevention's (CDC) guidelines and limiting the amount of people present in the room to 10. This number represents the Board members and staff who will be attending in person for the meeting. One or more members of the Board may participate telephonically.

#### **To watch the State Board meeting via computer or a smartphone with a data plan:**

- Open a web browser on your device (Safari, Google Chrome, Internet Explorer, Firefox)
- Visit [azsbe.az.gov](http://azsbe.az.gov)
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browser

Direct Link: <https://www.youtube.com/channel/UCsNwAaD9tyciKskyp0R2e5A>

**If you do not have internet access or a smartphone with a data plan:**

Due to the boardroom being closed to the public, State Board staff has worked collaboratively with the County School Superintendents' offices to host live-streaming video areas for constituents whom do not have internet access or a smartphone with livestreaming capabilities.

Constituents may attend and listen to the meeting at one of the County School Superintendent's offices listed on the next page. Each of these locations will be following the same CDC guidelines and limiting attendance to 10 people. Therefore, if you are able to watch the State Board meeting through a computer or smartphone, please do so. This will allow individuals without access to have the opportunity to attend the livestreamed meetings at the locations listed on the attached page.

DATED AND POSTED this 27 day of March, 2020.

Arizona State Board of Education



By:

Alicia Williams

Executive Director

(602) 542-5057

10:00 a.m. CALL TO ORDER and ROLL CALL

**1. Business Reports**

The Board may discuss and take action concerning any matters listed on the agenda for Business Reports.

A. President's Report

1. Update on school closures

**2. Call to the Public**

This is the time for the public to comment on non-agenidized and consent agenda items. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

All public comment for the meeting will be accepted in written form only. All public comments are due to State Board staff one hour prior to the start of the State Board meeting and will be read into the record by the Executive Director.

Three ways to submit written comment:

- Via Email: [inbox@azsbe.az.gov](mailto:inbox@azsbe.az.gov)
- Via Fax: (602) 542-3046
- In person: Front Desk, 1535 W. Jefferson St. Phoenix, Arizona 85007

### **3. General Session**

- A. Presentation, discussion and possible action to adopt emergency rulemaking for R7-2-302.11 Minimum Course of Study and Competency Requirements During Public Health Emergency in the 2019-2020 School Year
- B. Presentation, discussion and possible action to approve the manner in which local education agencies attest to providing education to students during the closure
- C. Presentation, discussion and possible action to hold schools harmless in the 2019-2020 school year regarding the A-F Accountability System
- D. Presentation, discussion and possible action to approve the Arizona Department of Education's federal waiver requests
- E. Approval of the recommendations regarding Arizona Online Instruction applications, pursuant to A.R.S. § 15-808

### **4. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS**

The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.



## Arizona State Board of Education

1700 W. Washington Street  
Executive Tower, Suite 300  
Phoenix, Arizona 85007  
Phone: (602) 542-5057  
Website: [azsbe.az.gov](http://azsbe.az.gov)



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**President:** Lucas Narducci • **Vice President:** Dr. Daniel Corr  
**Superintendent of Public Instruction:** Kathy Hoffman  
Calvin Baker • Jill Broussard • Christine Burton • Dr. Rita Cheng  
Michele Kaye • Janice Mak • Armando Ruiz • Patricia Welborn  
**Executive Director:** Alicia Williams



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Apache	Apache County Education Service Agency 75 N. 1 <sup>st</sup> West St. Johns, Arizona 85936
Cochise	Cochise County Superintendent's Office Old Bisbee High School, 3 <sup>rd</sup> Floor 100 Clawson Ave. Bisbee, Arizona 85603
Coconino	Not available
Gila	Not available
Graham	Not available
Greenlee	253 5 <sup>th</sup> Street Clifton, Arizona 85533
La Paz	1112 S. Joshua Ave. Ste. 205 Parker, Arizona 85344
Maricopa	Maricopa County Offices, 11 <sup>th</sup> Floor 4041 N. Central Ave Phoenix, Arizona 85012
Mohave	Mohave County Administrative Building The Organ Pipe Room, 3 <sup>rd</sup> Floor 700 W. Beale St. Kingman, Arizona 86402
Navajo	Not available
Pima	Not available
Pinal	75 N. Bailey St Florence, Arizona 85132
Santa Cruz	Not available
Yavapai	Yavapai County Education Service Agency 2970 Centerpointe East Prescott, Arizona 86301
Yuma	The Lane Building 291 Mainstreet, Suite 1 Yuma, Arizona 85364

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